

100000003787

Wayne M. Richards
Attorney at Law
505 South Flagler Drive
Suite 400
West Palm Beach, FL 33401
Phone: 561-659-1005
Fax: 561-659-1937
Email: wrichards@simplygreek.com

FILED
00 JUN 12 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 7, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300003261523--6
-05/22/00-01090-005
*****70.00 *****70.00

Re: Caring for the Caring Foundation

Dear Sir/Madam:

Enclosed are the following items in order to incorporate the above referenced:

- a) Corrected original and one (1) copy of Article of Incorporation for CARING FOR THE CARING FOUNDATION; and
- b) Copy of your letter outlining previous discrepancy.

Thank you in advance for your cooperation in this matter.

Sincerely,

Wayne M Richards
Wayne M. Richards

:dmn
Enclosures
cc: Ms. Diane Schaffer

100-13823

D. BROWN JUN 12 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 31, 2000

WAYNE M. RICHARDS, ESQ.
505 SOUTH FLAGLER DRIVE
SUITE 400
WEST PALM BEACH, FL 33401

SUBJECT: CARING FOR THE CARING FOUNDATION, INC.
Ref. Number: W00000013823

We have received your document for CARING FOR THE CARING FOUNDATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 100A00030580

RECEIVED
JUN 05 2000

**ARTICLES OF INCORPORATION
OF
CARING FOR THE CARING FOUNDATION, INC.**

The undersigned, acting as incorporator of a corporation pursuant to chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of this corporation is Caring for the Caring Foundation, Inc.

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and mailing address of this corporation are 15169 Oak Chase Court, Wellington, Florida 33414.

**ARTICLE III
GENERAL AND SPECIFIC PURPOSES**

The specific and primary purposes for which this corporation is formed are:

- A) To engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida General Corporation Act.
- B) To operate exclusively in any other manner for such religious, charitable, and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

**ARTICLE IV
MEMBERS**

- A) The qualifications for members and the manner of their admission shall be regulated by the By-Laws of the corporation.
- B) This corporation shall be authorized to issue membership certificates.
- C) All membership certificates issued by the corporation shall contain a statement on the face thereof that it is a nonprofit corporation. If such membership certificates are restricted as to their sale or purchase, the membership certificates shall bear a legend stating that such certificates are restricted in the manner described in the By-Laws or any agreement between the members, and that a copy of such By-Laws or agreement shall be provided to all members.

FILED
00 JUN 12 PM 4:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- D) Except as otherwise prescribed by Florida law, each membership certificate shall entitle the holder thereof to one vote.

ARTICLE V INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Wayne M. Richards, Attorney at Law, 505 S. Flagler Drive, Suite 400, West Palm Beach, Florida 33414.

ARTICLE VI MANAGEMENT OF CORPORATE AFFAIRS

- A) Board of Directors.

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than three (3) person(s). The number of Directors of the corporation shall be three (3), provided however, that such number may be changed by a By-Law duly adopted by the members.

The Directors named herein as the first Board of Directors shall hold office until the first meeting of members at which time an election of Directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of two (2) years until the annual meeting of members following the election of Directors and until the qualification of the successors in office, except that two (2) directors elected at the first annual meeting and chosen by a lottery at the first Board of Directors meeting after the election will serve for a term of one (1) year. Annual meetings shall be held at the principal place of business of the corporation on January of each year, or at such other place or places as the Board of Directors may designate from time to time by resolution.

Any action required or permitted to be taken by one Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this Corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such initial members of the Board of Directors are as follows:

Diane Schaffer

President/Secretary

8196 S.E. Wren Avenue
Hobe Sound, FL 33455

Peggy Ranger

Vice President

8196 S.E. Wren Avenue
Hobe Sound, FL 33455

Scott Parker

Treasurer

8196 S.E. Wren Avenue
Hobe Sound, FL 33455

The Board of Directors shall elect the following officers: President, Vice President, Secretary, and Treasurer, and such other officers as the By-Laws of this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors.

ARTICLE VII

EARNINGS AND ACTIVITIES OF CORPORATION

- A) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof.
- B) No substantial part of the activities of the corporation shall be the carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.
- C) Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under sections 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law).
- D) Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VIII

DISTRIBUTION OF ASSETS

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, education, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Sections 501(c)(3) of the Internal Revenue Code of 1986 (or the

corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IX AMENDMENT OF BY-LAWS

Subject to the limitations contained in the By-Laws, and any limitations set forth in the Corporations Not for Profit Law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, By-Laws of this corporation may be made, altered, rescinded, added to, or new By-Laws may be adopted, either by a resolution of the Board of Directors, or by following the procedure set forth therefore in the By-Laws.

ARTICLE X DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to religious, educational, charitable purpose, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

ARTICLE XI AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution by the Board of Directors and presented to a quorum of members for their vote in the manner set forth in the By-Laws of this corporation.

ARTICLE XII INCORPORATOR

The name and street address of the incorporator to these articles of incorporation are Diane B. Schaffer, 15169 Oak Chase Court, Wellington, FL 33414.

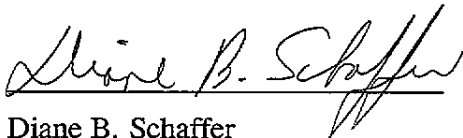
The undersigned, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 16TH st day of May, 2000.

ARTICLE XIII

PURPOSE

The purpose or purposes for which the corporation is organized are: To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

The undersigned, for the purpose of forming this corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 18th day of May, 2000.

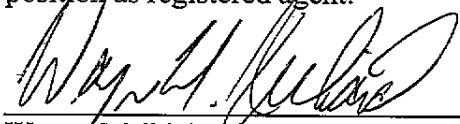

Diane B. Schaffer

REGISTERED AGENT AND OFFICE

Pursuant to the provisions of F.S. 617.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is Caring for the Caring Foundation, Inc.
2. The name of the registered agent is Wayne M. Richards, Attorney at Law.
3. The address of the registered agent/registered office is 505 South Flagler Drive, Suite 400, West Palm Beach, Florida 33401.

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Wayne M. Richards

Date: May 18th, 2000.

FILED
00 JUN 12 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA